

MINUTES
ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION
8:00 a.m.
Wednesday, Sept 13, 2017
Lloyd House, 220 North Washington Street

In Attendance: Barnes, Commisso, Froemming, Murphy, Horn
Excused: Batey, Edouard, Osborne
City Staff: J.Lance Mallamo, Director, Office of Historic Alexandria
Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning&Zoning
Department
Guests: Charles Trozzo, Brandy N. Mejia

Chairman Commisso called the meeting to order at 8:00 a.m.
Updating the minutes of the August meeting to reflect the results of the executive session was motioned by Patrick Murphy and seconded by Adam Froemming and approved unanimously.

ALEXANDRIA ALLEYS SURVEY

Michael Commisso and Charles Trozzo described the circumstances that led to the survey, protected Documents, existing characteristics, features and landscapes. All spacial data is incorporated in GIS.

AHRPC POLICY #5: tabled until a future meeting.

EASEMENTS

420 Queen St: A letter is being prepared by Michael Commisso.

OHA REPORT

Mr. Mallamo updated on the Lloyd House kitchen-project and Carter Batey inquired how rental income from Lloyd House is being recorded. Members then discussed the possibility of rewriting the lease and how to provide a process to fund AHRPC, plus streamlining the issue in the code concerning the definition of the restoration period. Carter Batey recommended that the Commission needs to be directly involved in addressing the changes in the code, which may be necessary to avoid confusion in the future.

PLANNING & ZONING REPORT

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NEW BUSINESS

NEXT AHRPC MEETING DATE

The date of the next meeting was set for Wednesday, October 11, at 8 a.m.

The meeting adjourned at 9:00 a.m.

Respectfully submitted,
J.Lance Mallamo, staff to the Commission